

REGULAR MEETING of the Town Council held Wednesday, July 24, 2013 at 7:00 P.M. in Burrillville High School Media Center, 425 East Avenue, Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson

MEMBERS ABSENT: None

1. Council President Nancy F. Binns led those present in pledging allegiance to the flag.

2. VOTED to accept the minutes of the regular meetings held June 12 and June 26, 2013; the special meetings held July 8 and July 10, 2013; and the joint meeting held July 8, 2013; and dispense with said minutes.

Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

3. Public Comment: None

4. General Good and Welfare of the Town of Burrillville

Councilor Edward J. Blanchard commended the Department of Public Works on a nice job constructing the skateboard park.

5. Petitions: None

6. Special Business:

13-160 VOTED to ratify a proclamation honoring James H. Moran for his service on the Burrillville Personnel Board, as follows:

Burrillville Town Council

Proclamation

Whereas, James H. Moran brought his family to Burrillville 40 years ago; and

Whereas, Jim and his late wife Jackie raised their four children, Darcy, Seth, Shaun and Nicole, in the Town of Burrillville; and

Whereas, Jim Moran's career spanned many years at Data General and Sturdy Memorial Hospital;

Whereas, despite a busy personal and professional life, James H. Moran generously offered his time and talents whenever the need arose; and

Whereas, James H. Moran was a member on the Burrillville Personnel Board continuously from 1992 to 2012, serving for many years as

Chairman of that Board; and

Whereas, Jim brought the Personnel Board his expertise in many matters including procedures for testing applicants, conducting employee searches and the periodic reviews of the classification plan, not to mention the selection of highly qualified individuals as town employees; and

Whereas, James H. Moran participated in searches for key employees, including those for town manager and superintendent of schools; and

Whereas, James H. Moran was appointed to the Burrillville High School Building Committee in 1999 and played a key role in ensuring the project was completed on time and under budget; and

Whereas, after the death of his beloved wife, Jackie, James Moran and his family established the Jackie Moran Memorial Scholarship at the Burrillville High School; and

Whereas, in 2005, the Town Council again called upon James Moran's expertise, appointing him to the Jesse M. Smith Memorial Library Building Committee, where he contributed to a final project that is a delight to thousands of library patrons; and

Whereas, in 2006, when asked to work at the polls, Jim Moran readily answered "anything you need from me, any time"; after which he graciously worked the polls at many elections; and

Whereas, upon his marriage to Terry Moran, Jim decided upon a move from Burrillville, despite the regret wreaked upon his local connections who will miss his charm and humor as well as his professional expertise.

Now therefore be it resolved that we, the Town Council of the Town of Burrillville, do hereby offer heartfelt thanks to James H. Moran for his hard work and dedication and commend him on a job well done.

Be it further resolved that we, the Town Council of the Town of Burrillville, do hereby extend its very best wishes to Jim and Terry Moran, and wish them great joy and happiness in all their future endeavors.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

13-161 VOTED to grant private detective license #4 to Gerald L. LaPierre of G.L. LaPierre & Company, Inc.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

7. Public Hearing: None

8. Unfinished Business:

13-112 VOTED to receive and file the correspondence from the State of Rhode Island, Department of Transportation regarding the 2014 Local Roads Program.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

9. New Business:

13-162 VOTED to open the correspondence from Jeffrey M. McCormick, P.E, Director of Public Works & Engineering Services and Parks and Recreation Director, and Cheri Hall, Spring Lake Beach Manager, regarding the Preliminary Incident Report and Timeline for Spring Lake Beach Closing.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Stephen N. Rawson. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

Discussion: Jeffrey M. McCormick, P.E., Director of Public Works & Engineering Services and Parks and Recreation Director, and Cheri R. Hall, Spring Lake Beach Manager, presented a preliminary incident report and timeline for the recent Spring Lake Beach closing by the Department of Health. A copy of the report is on file with the record of the meeting. The Town Council accepted comments from residents regarding concerns at Spring Lake Beach. The matter was discussed.

VOTED to receive and file.

Motion by Councilor David J. Place. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

13-163 VOTED to open the correspondence from Michael C. Wood, Town Manager regarding the policies and use of Hauser Field.

Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

Discussion: Policies and the use of Hauser Field were discussed.

Michael C. Wood, Town Manager, suggested an administrative review.

13-164 Correspondence from Jay Hutnak of 764 Black Hut Road, Glendale regarding notification of the health issues at Spring Lake Beach.

VOTED to receive and file.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

13-165 VOTED to refer to the Screening Subcommittee the application from Alyssa Iadarola for appointment to the Burrillville Extended Care Board of Directors.

Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

13-166 VOTED to refer to the Screening Subcommittee the application of Matthew J. Nasif for reappointment to the Juvenile Hearing Board.

Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

13-167 Correspondence from Councilor Wallace F. Lees, Chairman, Screening Subcommittee, regarding the Screening Subcommittee's recommendations.

VOTED to appoint Margaret Dudley to the Jesse M. Smith Memorial Library Board of Trustees to serve a three-year term to expire June 30, 2016.

Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. The motion carried, six in favor, one opposed. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III and David J. Place. Councilor Stephen N. Rawson voted in opposition.

VOTED that Charlotte Gabrielson of the Personnel Board be elevated from alternate member to full member to serve a three-year term to expire March 31, 2016.

Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

VOTED to appoint Robert Tetreault to the Personnel Board as an alternate member to serve a one-year term to expire January 31, 2014.

Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

VOTED to appoint Sharon Davies to the Recreation Commission to complete an unexpired three-year term to expire October 31, 2014.

Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

VOTED to appoint Aaron Coutu to the Juvenile Hearing Board to serve a three-year term to expire January 31, 2016.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The motion carried, six in favor, one opposed. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III and David J. Place. Councilor Stephen N. Rawson voted in opposition.

VOTED to reappoint of Kenneth Milligan as an alternate member of the Budget Board to serve a one-year term to expire June 30, 2014.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John F. Pacheco III. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

**13-168 Rhode Island Department of Environmental Management
Insignificant Alteration Permit for Mapleville Main, Inc.**

VOTED to draft a letter outlining our concern for the potential pollution from the facility through the years; without first conducting test borings and requiring an environmental impact statement before granting the application.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor

Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

Pending Legislation

13-169 Consider and act on other matters of pending legislation.

Note: There was no pending legislation considered or discussed.

13-170 First reading and scheduling of a public hearing relative to adoption of proposed amendments to the revised general ordinance, Town of Burrillville, RI, 2004, Chapter 30 entitled Zoning, by adding §30-211 Ground-mounted solar photovoltaic installations.

The proposed ordinance was read by title.

VOTED to schedule a public hearing at the call of the Chair.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

13-171 VOTED that Sec. 2-112 - Capital project program of the revised general ordinance, Town of Burrillville, RI, 2004, be referred to the ordinance subcommittee for a recommendation on possible amendment thereto.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

10. Town Clerk/Communication:

13-172 VOTED to declare surplus certain items listed, as follows:

Printers:

- **HP Color LaserJet 3600N, asset tag #001843**

Network Switches:

- **3COM switch model 3300XM. Two of them, asset tags #4049 and #4050**
- **3COM switch model 4226T, asset tag #1571**
- **3COM switch model 4228G, asset tag #1598**

Personal Computers/Servers:

- **Eight empty computer cases, parts have been removed from these cases. Asset tags are as follows: #1706/1469/1448/1687/1441/1462/1937/1686.**

- **Custom built server, asset tag #1750**

- **Compaq Proliant ML350 model. Asset tag #1380**

Motion by Councilor Wallace F. Lees. Seconded by Councilor Stephen N. Rawson. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

13-173 VOTED to open the correspondence from Jeffrey M. McCormick, P.E., Director of Public Works & Engineering Services and Parks and Recreation Director, regarding the success of the 2013 Family Fair.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

Discussion: Thanks for a wonderful event were extended.

11. VOTED that reports #1 – 25 be received, as follows:

- 1. Town Treasurer: No report**
- 2. Burrillville Sewer Commission: Meeting of June 11, 2013**
- 3. Tax Collector: Report of June 2013**

- 4. Department of Public Works: No report**
- 5. Chief of Police: Report of June 2013**
- 6. Office of Building Official: Report June 2013**
- 7. Animal Control Officer: Report of June 2013**
- 8. Parks and Recreation Department: No report**
- 9. Burrillville Extended Care: No report**
- 10. Emergency Management Agency: No report**
- 11. Information Systems Department: No report**
- 12. Burrillville Housing Authority: Meeting of June 12, 2013**
- 13. Planning Board/Town Planner: No report**
- 14. Recreation Commission: Meeting of May 13, 2013**
- 15. Burrillville Conservation Commission: No report**
- 16. Ordinance Subcommittee: Meeting of April 11, 2013**
- 17. Redevelopment Agency: Meetings of April 23 and May 28, 2013**
- 18. B-PAC: No report**
- 19. Personnel Board: Meetings of May 14 and June 11, 2013**
- 20. Screening Subcommittee: Meeting of May 8, 2013**
- 21. Budget Board: No report**
- 22. Burrillville School Committee: No report**
- 23. Rubbish & Recycling Committee: No report**
- 24. Board of Canvassers: No report**
- 25. Juvenile Hearing Board: No report**

Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F.

Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

12. Additional New Business: None

13. VOTED to adjourn at 8:40 P.M.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk